

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room AD-131, Loyola Campus at 4:00 p.m. on Monday, 27 May, 1985.

PRESENT: Professor G. Martin, Chairman; Mr. P. Arsenault; Mr. D. Baird, Mr. B. Counihan; Dr. E. Enos; Mr. A. Lakhani; Mr. M. Pereira; Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg; Dr. M. Taylor; Mr. D. L. Boisvert, Secretary.

ABSENT: Ms. C. Barington; Mr. S. Ferguson; Ms. J. Gellert; Ms. M. Latella; Mr. N. Lazaris; Mr. C. Moustavac; Ms. A. Shore.

Chairman's Remarks

85.6.1 The Chairman called the meeting to order at 4:15 p.m. Discussion of the Committee recommendations continued.

85.6.2 Recommendation No. 4

Dr. Swedburg MOVED and Mr. Lakhani SECONDED that recommendation No. 4 be approved in principle, but referred for implementation. MOTION CARRIED; 8 IN FAVOUR; 1 OPPOSED.

85.6.3 Recommendation No. 5

Mr. Counihan MOVED and Mr. Sproule SECONDED that recommendation No. 5 be approved. MOTION CARRIED. 8 IN FAVOUR; 1 OPPOSED.

85.6.4 Recommendation No. 6

Dr. Enos MOVED and Mr. Arsenault SECONDED that recommendation No. 6 be approved. MOTION CARRIED UNANIMOUSLY.

85.6.5 Recommendation No. 7

Mr. Sproule MOVED and Mr. Pereira SECONDED that recommendation No. 7 be approved. MOTION CARRIED. 8 IN FAVOUR; 1 OPPOSED.

85.6.6 Recommendation No. 8

Mr. Counihan MOVED and Mr. Lakhani SECONDED that recommendation No. 8 be approved, with the phrase "an annual review" in the first line to be replaced by "a regular review", and on the understanding that the details of the review are referred for implementation. MOTION CARRIED.
8 IN FAVOUR; 1 OPPOSED.

85.6.7 Recommendation No. 9

Dr. Taylor MOVED and Mr. Pereira SECONDED that recommendation No. 9 be approved, with the addition of the phrase "such a policy to be developed by the advisory committee noted in recommendation No. 3". MOTION CARRIED UNANIMOUSLY.

85.6.8 Recommendation No. 10

Dr. Enos MOVED and Mr. Arsenault SECONDED that recommendation No. 10 be referred for implementation. MOTION CARRIED UNANIMOUSLY.

85.6.9 Recommendation No. 11

Mr. Counihan MOVED and Dr. Taylor SECONDED that the phrase "should reflect an allocation of at least 50% to the fitness/recreation division" be replaced by "should reflect an equal emphasis between varsity and fitness/recreation programmes". MOTION CARRIED.
5 IN FAVOUR; 4 OPPOSED.

85.6.9.1 Mr. Baird MOVED and Mr. Lakhani SECONDED that the phrase "Council notes that the current 64%/18% breakdown between varsity and intramural is unsatisfactory" be added at the end of the recommendation. MOTION CARRIED. 8 IN FAVOUR; 1 OPPOSED.

85.6.9.2 The recommendation, as amended, was approved.

85.6.10 Recommendation No. 12

Dr. Swedburg MOVED and Mr. Sproule SECONDED that "the user fee should be fixed at \$5.00 per student per fitness and recreational activity". MOTION DEFEATED. 2 IN FAVOUR; 6 OPPOSED; 1 ABSTENTION.

85.6.10.1 Dr. Swedburg MOVED AND Mr. Sproule SECONDED that "the user fee should be fixed at \$30.00 per varsity activity". MOTION DEFEATED; 9 OPPOSED.

85.6.10.2 The Chairman noted that in view of the abolishment of the user fee, the monies generated by the fee in the past will be automatically taken from surplus in 1985-86. In addition, he reaffirmed Council's wish that non-student members of the University community should pay a significant user fee.

85.6.11 Recommendation No. 13

Dr. Taylor MOVED and Mr. Baird SECONDED that recommendation No. 13 be approved as follows: "Playoff expenditures for varsity athletics should be included in the Department's operating budget, as a separate account item. If the monies are not used in a given year, it is expected that they will appear as surplus at the end of the fiscal year." MOTION CARRIED; 7 IN FAVOUR; 2 ABSTENTIONS.

85.6.12 Recommendation No. 14

Dr. Swedburg MOVED and Mr. Lakhani SECONDED that recommendation No. 14 be approved. MOTION CARRIED. 7 IN FAVOUR; 1 OPPOSED; 1 ABSTENTION.

85.6.13 Recommendation No. 15

Dr. Enos MOVED and Mr. Arsenault SECONDED that recommendation No. 15 be approved. MOTION CARRIED UNANIMOUSLY.

85.6.14 Recommendation No. 16

Mr. Counihan MOVED and Dr. Enos SECONDED that recommendation No. 16 be approved as follows:- "Use of Department facilities for non-athletic activities such as examinations, registration, etc. should be minimized so as to not displace Department programmes". MOTION CARRIED UNANIMOUSLY.

85.6.15 Recommendation No. 17

Mr. Arsenault MOVED and Mr. Pereira SECONDED that recommendation No. 17 be approved. MOTION CARRIED UNANIMOUSLY.

85.6.16 Recommendation No. 18

The Chairman noted that Recommendation No. 18 had been approved by Council at its meeting of 26 April.

85.6.17 Recommendation No. 19

Dr. Enos MOVED and Mr. Sproule SECONDED that recommendation No. 19 be approved. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.